

**TOWN OF GRANBY
NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
AS REQUIRED BY CHAPTER 39, SECTION 23 M.G.L.**

NAME OF DEPARTMENT, BOARD OR COMMISSION & GENERAL PURPOSE OF MEETING

School Committee Meeting

Enter into Executive Session according to Massachusetts General Law, chapter 30A, part (a)(4) to discuss the deployment of security personnel or devices, or strategies with respect thereto. The Committee will not return to Open Session.

DATE OF MEETING: February 1, 2016

TIME: 6:30 P.M.

PLACE: Granby Jr./Sr. High School

ROOM: Donna Gnatek Media Center

FLOOR: 1st

DATE OF NOTICE: January 28, 2016

Dr. Judith Houle, Interim Superintendent

CLERK OF BOARD/OR BOARD MEMBER

Timestamp all copies in Town Clerk's Office-leave three copies to Clerk, (two for posting)
- Keep a copy for your Records.

LISTINGS OF TOPICS

Please check if Action will be taken or Information

		<u>Action</u>	<u>Information</u>
1.	Approval of Minutes	X	
2.	New Business. (See Attached)	X	
3.			
4.			
5.			
6.			
7.	Other Business <i>If more space is needed please fill out an additional Agenda form.</i>	<u> X </u>	<u> X </u>



GRANBY PUBLIC SCHOOLS

School Committee Meeting, February 1, 2016, 6:30 pm
Granby Jr.-Sr. High School, Donna Gnatek Media Center
AGENDA

SCHOOL COMMITTEE:

Mr. Emre Evren, Chairperson; Mr. James Pietras, Secretary; Ms. Jennifer Curran; Ms. Marie McCourt; Ms. Deanne Payne-Rokowski; Ms. Anabel Evren (Student Representative)

ADMINISTRATION:

Dr. Judith Houle, Interim Superintendent of Schools; Mr. Jonathan Cavallo, Principal, Granby Jr.-Sr. High School; Members of the Senior Leadership Team

GRANBY EDUCATION ASSOCIATION REPRESENTATIVE: Kristen Naglieri, GEA President

I. Call to Order:

II. Approval of Minutes:

- A. January 11, 2016
- B. January 21, 2016
- C. January 26, 2016

III. Awards and Presentations:

- A. *Above and Beyond* Award: Shellie Roule
- B. Presentation on Exploring Computer Science program

IV. Visitors' Comments:

Any citizen wishing to speak before the Committee must sign in with the Administrative Assistant prior to the opening of the Regular Session of the School Committee. The visitor will identify themselves by name and address and shall speak for no longer than three (3) minutes. (See Granby Public School Committee Policy BEDG).

V. Student Representative Report:

VI. Reports and Recommendations of the Superintendent:

- A. Net metering: follow-up with Andrew Bernstein of Kearsarge Energy (Strategic plan goal #4)
- B. Proposal for change in use of cell phones handbook language at Granby Jr.-Sr. High School with Mr. Cavallo (Strategic plan goals #1, 2, and 3)
- C. Teacher Mentoring program handbook (Strategic plan goal #1)
- D. Staffing recommendation: English Language Learners (Strategic plan goal #1)
- E. Update on CES after-school program (Strategic plan goal #1)
- F. FY17 Budget Workshop: introduction to all funds, needs-based, and zero-based budgeting approaches (Strategic plan goals #1-4)

VII. New Business:

- A. Policy manual: I Section – first reading (Strategic plan goals #1 and 2)
- B.

VIII. Old Business:

- A.

IX. Upcoming Business

- A. Presentation on the FY17 budget (February 22)
- B. Formative assessment of the Interim Superintendent (February 22)

X. Standing Reports

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| A. Collaborative of Educational Services (CES) | Mr. Evren |
| B. West Street Building Committee | Mr. Pietras & Mr. Evren |
| C. Shared Services Working Group | Mr. Pietras & Mr. Evren |
| D. Policy Subcommittee | Ms. McCourt & Mr. Evren |

XI. Correspondence:

- A. Minutes of meetings: January 11, 2016, January 21, 2016, January 26, 2016 (Agenda item II)
- B. Memorandum regarding follow-up with Kearsarge Energy and net metering (Agenda item VI.A)
- C. Proposed new handbook language regarding cell phone use at Granby Jr.-Sr. High School (Agenda item VI.B)
- D. Class of 2016 field trip information (Agenda item VI.C)
- E. Teacher Mentoring Handbook (Agenda item VI.D)
- F. Memorandum regarding staffing for ELL program (Agenda item VI.E)
- G. Memorandum regarding after-school program (Agenda item VI.F)
- H. Handout for FY17 budget workshop (Agenda item VI.G)
- I. Policy Manual: I Section (Agenda item VII.A)
- J. MIAA Basketball Observer report (informational only)

XII. Vote to enter into Executive Session according to Massachusetts General Law, chapter 30A, part (a)(4) to discuss the deployment of security personnel or devices, or strategies with respect thereto. The Committee will not return to Open Session.

Granby Public Schools Mission Statement

Granby Public Schools provide a safe and creative environment that empowers all students to be critical thinkers, socially responsible citizens, and effective communicators.

Granby Public Schools Vision Statement

The Granby Public Schools' vision is to provide real-world learning experiences that prepare students for success in a diverse and global society.

Granby Public Schools Strategic Goals

Goal #1: Develop and implement (P)K-12 curricula, supported by authentic learning in all content areas.

Goal #2: Granby Public Schools leadership team will exemplify transparency and trustworthiness, and engage with all members of the school district and community.

Goal #3: Provide the necessary technology to support curricular needs.

Goal #4: Develop modern facilities that support authentic learning environments.

The Granby Public School Committee would like the opportunity to hear the wishes and ideas of the public. Therefore, the Committee has set aside a period of time at each School Committee meeting to hear from the public on issues that affect the school district and are within the scope of the Committee's responsibilities. Visitors wishing to address the School Committee must do so adhering to the guidelines and specifications as outlined in Granby Public School Policy BEDG.

A copy of the full policy can be found at www.granbypublicschoolsma.net or by contacting the Superintendent's office at 413-467-7193.

"Please be advised that this meeting will be video and audio taped as well as televised"

[Per MGL Ch. 30A sect. 20(e) anyone wishing to video or audio record an open session of the school committee meeting must notify the Chairperson. We request such notification five (5) days prior to the meeting date.]